

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

BOARD MEETING MINUTES

May 25, 2023

3:00 p.m.

North Central Health Care

Present: X	Eric Anderson	X	Randy Balk	X	Chad Billeb
X	Angela Cummings	EXC	Kurt Gibbs	X	Liberty Heidmann
X	Jeremy Hunt	X ^(WebEx)	Renee Krueger	X ^(WebEx)	Alyson Leahy
X	Lance Leonhard	EXC	Bruce McDougal	ABS	Dave Oberbeck
X	Jessi Rumsey	X	Robin Stowe		

Staff Present: Gary Olsen, Jason Hake, Vicki Tylka, Kimberly Moore, Trisha Stefonek

Others Present: Dejan Adzic, Marathon County Deputy Corporation Counsel

Call to order

- Meeting was called to order at 3:01 p.m. by L. Leonhard on behalf of Chair Gibbs.

Chairman's Announcements

- None

Public Comment for Matters Appearing on the Agenda

- None

Consent Agenda

- **Motion**/second, Billeb/Heidmann, to approve the March 30, 2023 NCCSP Board minutes. Motion carried.

Program Updates – Crisis Services – T. Stefonek, K. Moore, V. Tylka

- Crisis is a core service for all three counties and we are poised to provide more robust services to assist our partners but we first need to strengthen our staffing and programs before considering expansion.
- An update was provided on crisis services and how they work together.

Executive Director Report – G. Olsen

- Jarret Nickel resigned from the organization. We would like wish Jarret the best in his new endeavors and thank him for everything he did for the organization.
- The Lincoln County Board met on May 16th and moved to authorize Lincoln County's Administrative and Legislative Committee to send out an RFP to find a broker to sell Pine Crest. Meetings with staff at Pine Crest continue to be held and have scheduled a meeting with Lincoln County leadership to discuss this in more detail. Meetings with residents and families will also be scheduled to address their questions as this process moves forward.

- Crisis Services have moved into their new areas and residents have been moved out of Gardenside Crossing into the nursing home. Demolition of the old Crisis and Gardenside units has begun. The Administration offices will be moving end of July beginning of August. Community Treatment is tentatively scheduled to move in September. Outpatient, Pharmacy, and Northern Reflections should be completed by November.
- Mount View Care Center completed their annual survey this week receiving only one citation that related to a dishwasher. The issue was fixed before the surveyor left the building. The staff are commended for the wonderful job they have done to have a successful survey like this.
- We are waiting for the State to license the Adult Crisis Stabilization Facility (ACSF) and Lakeside Recovery (MMT) before we can move ACSF and restart the MMT program. We have begun to hire staff for MMT. Youth Crisis Stabilization Facility (YCSF) will not be moving from their current location at this time.

Financial Update and 2024 Budget Update – J. Hake

- Audit presentation was provided to the Executive Committee. It was noted there were zero audit adjustments and that this was one of the best audits in recent history. Great job to the Accounting team.
- With the uncertainty of the future of Pine Crest, a 2024 budget will be prepared assuming Pine Crest sells. Should the sale not occur, the Pine Crest budget will be added back into the NCHC budget.

NCCSP Board Member Liaison to North Central Health Foundation – G. Olsen

- This agenda item was tabled.

Board Calendar and Future Agenda Items

- Next Board Meeting is scheduled for July 27, 2023 at 3:00 p.m.
- Next program update: Community Treatment

Adjourn

- **Motion**/second, Billeb/Anderson, to adjourn the meeting at 4:09 p.m. Motion carried.